

**CITY OF EARLVILLE
CITY COUNCIL
REGULAR SESSION, August 13, 2018, 7:00 p.m.
City Hall Council Room, 210 W. Railroad Street, Earlville, IL**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Hall called the regular meeting to order at 7:15 p.m.

ROLL CALL

The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer. Also present were Treasurer Bruce Bauer and attorney Mark Anderson.

Visitors at the meeting were Bill Otterbach, Dixie Otterbach, Bill Schwabenland (Wipfli), Kevin Lindeman (NCICG), Alfonzo Valdez, Sue Hall, Bev Malkey, Sheila Jenkins, Joan Jones, Jerry Jones, Martha Dankenbring, Ryan Richardson, Tom King, and Stu Bloom (Earlville Post).

ADDITIONAL AGENDA

Alderman Konsoer informed the public there was a scheduled implosion at the Spring Valley bridge for 7:30-10:00 a.m. on August 14.

ACTION FOLLOWING HEARING

Alderman Actis made a motion, seconded by Alderman Jenkins, to pass ORDINANCE NO. 08-13-2018 AN ORDINANCE AUTHORIZING THE EXCHANGE OF PROPERTY at 1050 West Union Street BETWEEN THE CITY OF EARLVILLE AND TWIN OTTER DEMOLITION. On roll call: Alderman Grimm – aye, Alderman Austin – aye, Alderman Bonine – nay, Alderman Jenkins – aye, Alderman Konsoer – recused, Alderman Actis – aye. MOTION CARRIED

DISCUSSION

Kevin Lindeman of North Central Illinois Council of Governments (NCICG) led in a discussion of Illinois Safe Routes to School Program Cycle 2019. Alderman Actis stated he was concerned that the city did not have the funds to pay for the pre-engineering. Alderman Konsoer stated each alderman should survey their ward and bring the results of used sidewalks and roads to the next meeting. No action was taken. The grant deadline is November 19.

APPROVAL OF MINUTES

Alderman Austin made a motion, seconded by Alderman Jenkins, to approve the July 18th Regular Session and July 25th Special Session minutes. All in favor by voice vote. MOTION CARRIED.

TREASURER'S REPORT

Dr. Bauer presented an overview of the Treasurer's report. Alderman Jenkins made a motion, seconded by Alderman Actis, to place the treasurer's report on file. Voice vote. Alderman Konsoer stated he did not vote because there was no reason to. MOTION CARRIED.

COMBINED FUNDS ACCOUNT BREAKDOWN
June 2018

FUND	AMOUNT
CORPORATE	\$ 9,148.21
SOCIAL SECURITY	\$ 14,119.30
INSURANCE	\$ 33,127.29
AUDIT	\$ 9,145.47
GARBAGE	\$ 10,783.77
UNEMPLOYMENT	\$ 7,779.85
WORKMEN'S COMPENSATION	\$ 28,254.15
IMRF	\$ 12,384.13
MOTOR FUEL TAX	\$ 22,126.14
TIF III	\$ 53,911.29
2017 GO BOND CAPITAL PROJECT	\$162,480.99
2017 GO BOND REPAYMENT	\$ (655.82)
WATER	\$244,549.68
SEWER	\$ 69,699.56
2014A GO BOND REPAYMENT	\$135,343.44
OUTSTANDING CHECKS	\$ 18,182.25
TOTAL	\$830,379.70

ILLINOIS FUNDS INVESTMENTS – June 2018

GENERAL FUND	\$ 91,944.57
MOTOR FUEL TAX FUND	\$102,975.12
EPAY FUND	\$ 2,935.77
ILLINOIS NATIONAL BANK – EPAY FUND	\$ 1,000.00
DEPOSITS IN TRANSIT	\$ 795.58

REVIEW ACCOUNTS PAYABLE AND MOTION TO PAY BILLS AS PRESENTED

Alderman Austin made a motion, seconded by Alderman Jenkins, to pay all bills as presented. On roll call: Alderman Austin – aye, Alderman Jenkins – aye, Alderman Bonine – aye, Alderman Konsoer - aye, Alderman Actis – aye, Alderman Grimm – aye. MOTION CARRIED.

PUBLIC VOICE

Tom King stated office staff get double vacation while children, veterans, and handicapped can't use sidewalks and electronic key cards provide no more security than bolts and surveillance.

COMMITTEE REPORTS/ACTION ITEMS

Finance

Bill Schwabenland, of Wipfli LLP, gave a review of the annual audit for fiscal year May 1, 2017 – April 30, 2018 and Mayor Hall ordered that it be placed on file. Alderman Konsoer questioned the letter of engagement, which Mr. Anderson will research.

Public Works

Alderman Actis had no report.

Police

Alderman Jenkins had no report.

Public Health & Safety

Alderman Actis had no report.

UNFINISHED BUSINESS

Alderman Actis made a motion, seconded by Alderman Jenkins, to approve the installation of a key card system by Security Electronics Integration Company on 12 doors, with a total cost of \$13,200. Alderman Konsoer - nay, Alderman Actis - aye, Alderman Bonine - nay, Alderman Grimm - nay, Alderman Jenkins - aye, Alderman Austin - aye. Aye 3: Nay 3. Mayor Hall - aye. MOTION CARRIED.

NEW BUSINESS

Chris Bend, Owner of Beaver Den Tavern & Grill, came to the office to make a request to close Railroad Street for the purpose of celebrating their one year in business anniversary. Attorney Anderson reported that he had told her he would check into it.

Alderman Actis made a motion, seconded by Alderman Grimm, to pass ORDINANCE NO. 08-13-2018(A) AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES IN THE CITY OF EARLVILLE, LASALLE COUNTY, ILLINOIS. On roll call: Alderman Grimm - aye, Alderman Austin - aye, Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Konsoer - aye. MOTION CARRIED.

CLOSED SESSION

At 8:13 p.m., Mayor Hall called for closed session for the purpose of discussing negotiations. Alderman Actis made a motion, seconded by Alderman Austin, to enter into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On roll call: Alderman Grimm - aye, Alderman Austin - aye, Alderman Bonine - aye, Alderman Jenkins - aye, Alderman Actis - aye, Alderman Konsoer - aye. MOTION CARRIED.

RECONVENE MEETING

At 8:39 p.m. Mayor Hall reconvened the regular meeting. The following members were present: Alderman Mark Actis, Alderman Robin Austin, Alderman Ken Bonine, Alderman Walter Grimm, Alderman Chuck Jenkins, and Alderman Michael Konsoer.

ADJOURN

At 8:41 p.m., Alderman Actis made a motion, seconded by Alderman Austin, to adjourn the meeting. All in favor by voice vote.



Jane M. Bauer
City Clerk